

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 Odawa Casino Resort

4 Petoskey, MI 49770

5 November 21, 2008

6 **Open Session**

7
8 Meeting called to order at 9:06 a.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski (absent)

12 Treasurer/Secretary Sheran Patton (excused)

13 Director Dollie Keway

14 Director Fred Kiogima

15 Staff Present:

16 Denise White, Human Resources Director

17 Barry Laughlin, Director of Property Operations

18 Barry Crowell, Director of Finance

19 Catherine Portman, Gaming Board Executive Assistant

20 Tribal Council Present:

21 Bea Law – Legislative Leader

22
23
24 Motion made by Director Keway and supported by Director Kiogima to adopt the
25 agenda for 11.21.08. Vote 3 yes. 0 no. 0 abstained. 2 absent (Vice
26 Chairperson Pierzynowski, Treasurer/Secretary Patton). Motion carried.

27
28 Motion made by Director Keway and supported by Chairperson Mc Fall to
29 approve the Open Meeting Minutes of 11.07.08 as written. Vote 3 yes. 0 no.
30 0 abstained. 2 absent (Vice Chairperson Pierzynowski, Treasurer/Secretary
31 Patton). Motion carried.

32
33 Public comment opens at 9:10 a.m. Bea Law

34 Public comment closes at 9:18 a.m.

35
36 Motion made by Chairperson Mc Fall and supported by Director Keway to go into
37 executive session at 9:22 a.m. Vote 3 yes. 0 no. 0 abstained. 2 absent (Vice
38 Chairperson Pierzynowski, Treasurer/Secretary Patton). Motion carried.

39
40 Vice Chairperson Pierzynowski arrives at 9:24 a.m.

41
42 Treasurer/Secretary Patton arrives at 10:45 a.m.

43
44 Recess at 11:38 a.m.

45 Resume at 12:15 p.m.

1 Motion made by Director Keway and supported by Treasurer/Secretary Patton to
2 return to open session at 12:42 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.
3 Motion carried.

4
5 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
6 Pierzynowski to approve policy changes to Wardrobe, Sect. A: General, Part B:
7 Inventory Control. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

8
9 Motion made by Director Keway and supported by Vice Chairperson
10 Pierzynowski to approve changes to the entire Poker policy to reflect title
11 changes from 8.11.08 reorganization. Vote 5 yes. 0 no. 0 abstained. 0 absent.
12 Motion carried.

13
14 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
15 Mc Fall to approve Team Member Handbook change to 360.00 Employment of
16 Relatives. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

17
18 Motion made by Director Keway and supported by Vice Chairperson
19 Pierzynowski to accept the General Managers verbal and written report for
20 11.21.08 as presented by Human Resources Director Denise White and Property
21 Operations Director Barry Laughlin. Vote 5 yes. 0 no. 0 abstained. 0 absent.
22 Motion carried.

23
24 Motion made by Director Keway and supported by Vice Chairperson
25 Pierzynowski to accept the Director of Finance verbal and written report for
26 11.21.08 as presented by Director of Finance Barry Crowell. Vote 5 yes. 0 no.
27 0 abstained. 0 absent. Motion carried.

28
29 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
30 Patton to approve the revised job description of Executive Office Manager. Vote
31 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

32
33 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
34 adjourn at 2:30 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

35
36 A work session with Regulatory on November 22, 2008 at 10:00 a.m.

37 A work session on November 30, 2008 at 9:30 a.m.

38 A regular meeting on December 1, 2008 at 11:00 a.m.

39 A regular meeting on December 12, 2008 at 11:00 a.m.

40 A work session on December 18, 2008 at 6:00 p.m.

41 A regular meeting on December 19, 2008 at 11:00 a.m.

42 A work session with Regulatory on December 20, 2008 at 10:00 p.m.

43 A work session with Regulatory on December 27, 2008 at 10:00 p.m.

44 A work session with Regulatory on January 10, 2008 at 10:00 p.m.

1 These minutes have been read and approved as written:

2

3 _____ December 1, 2008

4 Sheran Patton, Treasurer/Secretary

5

6 _____ December 1, 2008

7 Carol Mc Fall, Chairperson